



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., John F. Scott, Paulann H. Sheets, James L. Streeter, and Elissa T. Wright.

Tuesday, August 15, 2006

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to ten minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2006-0225 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of August 1, 2006 are hereby accepted and approved.

b. Deletions from the Town Council Referral List

2006-0226 Millstone Emergency Notification Siren Replacement Project

Referral

2006-0227 Appointment of Audrey Heard to the Heritage Park Advisory Board

Referral

2006-0228 Water Pollution Control Facility Expansion - Additional Funding

Referral

2006-0229 Noank Hatchery Property Deed Acceptance

Referral

2006-0230 Approval of Noank Hatchery Lease

Referral

c. Special Trust Fund Contributions

2006-0218 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

Mary Ray - \$100.00 - Parks and Recreation Revolving
 Paulann H. Sheets - \$2,605.00 - Human Services Discretionary
 Ryan B. Kennedy - \$100.00 - Parks and Recreation Revolving

VII. COMMUNICATION REPORTS (Other than Committee Reports)

- a. Town Councilors**
- b. Representative Town Meeting**
- c. Clerk of the Council**
- d. Town Manager**
- e. Town Attorney**

VIII. COMMITTEE REPORTS

- a. Community & Cultural Development - Chairman O'Beirne**
- b. Economic Development - Chairman Bond**
- c. Education/Health & Social Services - Chairman Kolnaski**
- d. Environment & Recreation - Chairman Sheets**
- e. Finance - Chairman Wright**
- f. Personnel/Appointments/Rules - Chairman Scott**
- g. Public Safety - Chairman Streeter**
- h. Public Works - Chairman Bartinik**
- i. Committee of the Whole - Mayor Watson**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

2006-0226	Millstone Emergency Notification Siren Replacement Project	Referral
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2006-0227	Appointment of Audrey Heard to the Heritage Park Advisory Board	Referral
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RESOLUTION APPOINTING AUDREY C. HEARD TO THE HERITAGE PARK ADVISORY BOARD

RESOLVED, that Audrey C. Heard, 94 Smith Street, Groton, is appointed to an indefinite term as a member of the Heritage Park Advisory Board, as one of two representatives of the City of Groton.

Legislative History

8/8/2006	Town Council Personnel/Appointments/Rules /Legislation Committee	Recommended for a Resolution
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2006-0228	Water Pollution Control Facility Expansion - Additional Funding	Referral
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2006-0229	Noank Hatchery Property Deed Acceptance	Referral
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2006-0230	Approval of Noank Hatchery Lease	Referral
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XI. OTHER BUSINESS

XII. ADJOURNMENT